UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

SHIMON ROSENBERG, individually, as Legal Guardian of M.T.H. and as Personal Representative of the ESTATES OF RIVKA HOLTZBERG AND GAVRIEL NOACH HOLTZBERG, NACHMAN HOLTZBERG, individually and on behalf of other family members, as Surviving Father of GAVRIEL NOACH HOLTZBERG, MOSES SHVARZBLAT, individually and as Proposed Personal Representative of the ESTATE OF NORMA SHVARZBLAT-RABINOVICH, MARIBETH JESWANI, individually and as Personal Representative of the ESTATE OF SANDEEP JESWANI, ANDREINA VARAGONA, KIA SCHERR, Individually and as Administrator of the ESTATES OF N.S. AND ALAN SCHERR, EMUNAH CHROMAN, Individually and as Proposed Personal Representative of the Estate of Ben Zion Chroman, LINDA RAGSDALE, **AUTUMN R. GILLES**

Plaintiffs,

٧.

LASHKAR-E-TAIBA (also known as Idara Khidmat-e-Khalq, Jamat ud Dawa, Markaz ud Dawa and Tehrik-e-Tahaffuz-e-Qibla Awal); MOHAMAED HAFIZ SAYEED; ZAKI ur REHMAN LAKHVI; SAJID MAJID (also known as Sajid Mir); AZAM CHEEMA;

Defendants.

10-cv-5381 (DLI) (CLP) 10-cv-5382 (DLI) (CLP) 10-cv-5448 (DLI) (CLP) 11-cv-3893 (DLI) (CLP) 12-cv-5816 (DLI) (CLP)

AFFIDAVIT OF SERVICE

JAMES P. KREINDLER, being duly sworn, deposes and says:

1. I am a member of Kreindler & Kreindler LLP. I am fully familiar with the history and facts underlying this litigation.

- 2. On May 5, 2015 the Honorable Cheryl L. Pollak, United States Magistrate Judge for the Eastern District of New York issued an Order setting an inquest hearing at the United States District Court for the Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York, at 12:00 p.m. on June 5, 2015. Plaintiffs were directed to serve a copy of this Order promptly by certified mail, return receipt requested, on defendants and to provide the Court with copies of the return receipts.
- 3. The Hague Convention of 15 November 1965 on the Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters (Hague Convention) was created to facilitate timely international service of judicial and extrajudicial documents. See Exhibit 1.
- 4. With respect to service on individuals, Article 10 of the Hague Convention authorizes service by "postal channels, directly to persons abroad[.]" See id.
- 5. At the time it ratified the Hague Convention, Pakistan declared that it had "no objection to such service [of judicial documents on persons residing in Pakistan] by postal channels directly to the persons concerned[.]" *See* Exhibit 2.
- 6. The United States Postal Service offers an international mailing service called Global Express Guaranteed ("GXG"). *See* Exhibit 3.
- 7. On May 07, 2015 my office delivered 5 GXG packages to the United States Post Office at Grand Central Station in New York. The 5 packages contained a copy of the May 5, 2015 Order. The GXG packages mailed at the Post Office were addressed as follows:

Azam Cheema

4 Lake Road Chauburji Lahore Pakistan

Mohamed Hafiz Saeed

4 Lake Road Chauburji Lahore Pakistan

Jamaat-ud-Dawa

4 Lake Road Chauburji Lahore Pakistan

Sajid Majid

4 Lake Road Chauburji Lahore Pakistan

Zaki Ur Rehman Lakhvi

4 Lake Road Chauburji Lahore Pakistan

See Exhibit 4.

11. The United States Postal Service assigns a tracking number to each GXG package. Federal Express (FedEx) provides delivery services in Pakistan for Global Express Guaranteed and uses the U.S. Postal Service number as a reference number. FedEx also assigns its own proprietary tracking number to the packages it is delivering on behalf of USPS. Both the USPS and the FedEx numbers are listed on the FedEx delivery notice. On May 11, 2015 the five packages addressed to the following defendants were signed for upon delivery.

Azam Cheema

-- FedEx Tracking #8982 0066 1288

USPS # 8200661280

Mohamed Hafiz Saeed

-- FedEx Tracking #8983 0843 2316

USPS # 8308432311

Jamaat-ud-Dawa

-- FedEx Tracking #8982 0066 1303

USPS # 8200661302

Sajid Majid

-- FedEx Tracking #8983 0843 2305

USPS # 8308432300

Zaki ur Rehman Lakhvi

-- FedEx Tracking #8982 0066 1299

USPS # 8200661291

See Exhibit 5.

12. For the five defendants Azam Cheema, Mohamed Hafiz Saeed, Jamaat-ud-Dawa, Sajid Majid, and Zaki Ur Rehman Lakhvi, service of process was performed in accordance with the Hague Convention, which for purposes of 28 U.S.C. §Section 1608 is an applicable international convention on service of judicial documentation.

RESPECTFULLY SUBMITTED this 4th day of June, 2015.

Sworn to before me this 4th day of June, 2015.

Notary Public

Notary Public, State of New York No. 01V14877339 Qualified in Rockland County

Commission Expires November 17, 20_

JAMES P. KREINDLE

EXHIBIT 1

14. CONVENTION ON THE SERVICE ABROAD OF JUDICIAL AND EXTRAJUDICIAL DOCUMENTS IN CIVIL OR COMMERCIAL MATTERS

(Concluded 15 November 1965)

The States signatory to the present Convention.

Desiring to create appropriate means to ensure that judicial and extrajudicial documents to be served abroad shall be brought to the notice of the addressee in sufficient time.

Desiring to improve the organisation of mutual judicial assistance for that purpose by simplifying and expediting the procedure,

Have resolved to conclude a Convention to this effect and have agreed upon the following provisions:

Article 1

The present Convention shall apply in all cases, in civil or commercial matters, where there is occasion to transmit a judicial or extrajudicial document for service abroad.

This Convention shall not apply where the address of the person to be served with the document is not known.

CHAPTER I - JUDICIAL DOCUMENTS

Article 2

Each Contracting State shall designate a Central Authority which will undertake to receive requests for service coming from other Contracting States and to proceed in conformity with the provisions of Articles 3 to 6.

Each State shall organise the Central Authority in conformity with its own law.

Article 3

The authority or judicial officer competent under the law of the State in which the documents originate shall forward to the Central Authority of the State addressed a request conforming to the model annexed to the present Convention, without any requirement of legalisation or other equivalent formality.

The document to be served or a copy thereof shall be annexed to the request. The request and the document shall both be furnished in duplicate.

Article 4

If the Central Authority considers that the request does not comply with the provisions of the present Convention it shall promptly inform the applicant and specify its objections to the request.

Article 5

The Central Authority of the State addressed shall itself serve the document or shall arrange to have it served by an appropriate agency, either –

- by a method prescribed by its internal law for the service of documents in domestic actions upon persons who are within its territory, or
- b) by a particular method requested by the applicant, unless such a method is incompatible with the law of the State addressed.

Subject to sub-paragraph (b) of the first paragraph of this Article, the document may always be served by delivery to an addressee who accepts it voluntarily.

If the document is to be served under the first paragraph above, the Central Authority may require the document to be written in, or translated into, the official language or one of the official languages of the State addressed.

That part of the request, in the form attached to the present Convention, which contains a summary of the document to be served, shall be served with the document.

Article 6

The Central Authority of the State addressed or any authority which it may have designated for that purpose, shall complete a certificate in the form of the model annexed to the present Convention.

The certificate shall state that the document has been served and shall include the method, the place and the date of service and the person to whom the document was delivered. If the document has not been served, the certificate shall set out the reasons which have prevented service.

The applicant may require that a certificate not completed by a Central Authority or by a judicial authority shall be countersigned by one of these authorities.

The certificate shall be forwarded directly to the applicant.

Article 7

The standard terms in the model annexed to the present Convention shall in all cases be written either in French or in English. They may also be written in the official language, or in one of the official languages, of the State in which the documents originate.

The corresponding blanks shall be completed either in the language of the State addressed or in French or in English.

Article 8

Each Contracting State shall be free to effect service of judicial documents upon persons abroad, without application of any compulsion, directly through its diplomatic or consular agents.

Any State may declare that it is opposed to such service within its territory, unless the document is to be served upon a national of the State in which the documents originate.

Article 9

Each Contracting State shall be free, in addition, to use consular channels to forward documents, for the purpose of service, to those authorities of another Contracting State which are designated by the latter for this purpose.

Each Contracting State may, if exceptional circumstances so require, use diplomatic channels for the same purpose.

Article 10

Provided the State of destination does not object, the present Convention shall not interfere with -

- a) the freedom to send judicial documents, by postal channels, directly to persons abroad,
- b) the freedom of judicial officers, officials or other competent persons of the State of origin to effect service of judicial documents directly through the judicial officers, officials or other competent persons of the State of destination,
- c) the freedom of any person interested in a judicial proceeding to effect service of judicial documents directly through the judicial officers, officials or other competent persons of the State of destination.

The present Convention shall not prevent two or more Contracting States from agreeing to permit, for the purpose of service of judicial documents, channels of transmission other than those provided for in the preceding Articles and, in particular, direct communication between their respective authorities.

Article 12

The service of judicial documents coming from a Contracting State shall not give rise to any payment or reimbursement of taxes or costs for the services rendered by the State addressed.

The applicant shall pay or reimburse the costs occasioned by -

- a) the employment of a judicial officer or of a person competent under the law of the State of destination,
- b) the use of a particular method of service.

Article 13

Where a request for service complies with the terms of the present Convention, the State addressed may refuse to comply therewith only if it deems that compliance would infringe its sovereignty or security.

It may not refuse to comply solely on the ground that, under its internal law, it claims exclusive jurisdiction over the subject-matter of the action or that its internal law would not permit the action upon which the application is based.

The Central Authority shall, in case of refusal, promptly inform the applicant and state the reasons for the refusal.

Article 14

Difficulties which may arise in connection with the transmission of judicial documents for service shall be settled through diplomatic channels.

Article 15

Where a writ of summons or an equivalent document had to be transmitted abroad for the purpose of service, under the provisions of the present Convention, and the defendant has not appeared, judgment shall not be given until it is established that –

- a) the document was served by a method prescribed by the internal law of the State addressed for the service of documents in domestic actions upon persons who are within its territory, or
- b) the document was actually delivered to the defendant or to his residence by another method provided for by this Convention, and that in either of these cases the service or the delivery was effected in sufficient time to enable the defendant to defend.

Each Contracting State shall be free to declare that the judge, notwithstanding the provisions of the first paragraph of this Article, may give judgment even if no certificate of service or delivery has been received, if all the following conditions are fulfilled –

- a) the document was transmitted by one of the methods provided for in this Convention,
- a period of time of not less than six months, considered adequate by the judge in the particular case, has elapsed since the date of the transmission of the document,
- c) no certificate of any kind has been received, even though every reasonable effort has been made to obtain it through the competent authorities of the State addressed.

Notwithstanding the provisions of the preceding paragraphs the judge may order, in case of urgency, any provisional or protective measures.

When a writ of summons or an equivalent document had to be transmitted abroad for the purpose of service, under the provisions of the present Convention, and a judgment has been entered against a defendant who has not appeared, the judge shall have the power to relieve the defendant from the effects of the expiration of the time for appeal from the judgment if the following conditions are fulfilled

- a) the defendant, without any fault on his part, did not have knowledge of the document in sufficient time to defend, or knowledge of the judgment in sufficient time to appeal, and
- b) the defendant has disclosed a prima facie defence to the action on the merits.

An application for relief may be filed only within a reasonable time after the defendant has knowledge of the judgment.

Each Contracting State may declare that the application will not be entertained if it is filed after the expiration of a time to be stated in the declaration, but which shall in no case be less than one year following the date of the judgment.

This Article shall not apply to judgments concerning status or capacity of persons.

CHAPTER II - EXTRAJUDICIAL DOCUMENTS

Article 17

Extrajudicial documents emanating from authorities and judicial officers of a Contracting State may be transmitted for the purpose of service in another Contracting State by the methods and under the provisions of the present Convention.

CHAPTER III - GENERAL CLAUSES

Article 18

Each Contracting State may designate other authorities in addition to the Central Authority and shall determine the extent of their competence.

The applicant shall, however, in all cases, have the right to address a request directly to the Central Authority.

Federal States shall be free to designate more than one Central Authority.

Article 19

To the extent that the internal law of a Contracting State permits methods of transmission, other than those provided for in the preceding Articles, of documents coming from abroad, for service within its territory, the present Convention shall not affect such provisions.

Article 20

The present Convention shall not prevent an agreement between any two or more Contracting States to dispense with –

- the necessity for duplicate copies of transmitted documents as required by the second paragraph of Article 3,
- the language requirements of the third paragraph of Article 5 and Article 7,
- c) the provisions of the fourth paragraph of Article 5,
- d) the provisions of the second paragraph of Article 12.

Each Contracting State shall, at the time of the deposit of its instrument of ratification or accession, or at a later date, inform the Ministry of Foreign Affairs of the Netherlands of the following —

a) the designation of authorities, pursuant to Articles 2 and 18.

b) the designation of the authority competent to complete the certificate pursuant to Article 6,

c) the designation of the authority competent to receive documents transmitted by consular channels, pursuant to Article 9.

Each Contracting State shall similarly inform the Ministry, where appropriate, of -

a) opposition to the use of methods of transmission pursuant to Articles 8 and 10,

- declarations pursuant to the second paragraph of Article 15 and the third paragraph of Article 16.
- c) all modifications of the above designations, oppositions and declarations.

Article 22

Where Parties to the present Convention are also Parties to one or both of the Conventions on civil procedure signed at The Hague on 17th July 1905, and on 1st March 1954, this Convention shall replace as between them Articles 1 to 7 of the earlier Conventions.

Article 23

The present Convention shall not affect the application of Article 23 of the Convention on civil procedure signed at The Hague on 17th July 1905, or of Article 24 of the Convention on civil procedure signed at The Hague on 1st March 1954.

These Articles shall, however, apply only if methods of communication, identical to those provided for in these Conventions, are used.

Article 24

Supplementary agreements between Parties to the Conventions of 1905 and 1954 shall be considered as equally applicable to the present Convention, unless the Parties have otherwise agreed.

Article 25

Without prejudice to the provisions of Articles 22 and 24, the present Convention shall not derogate from Conventions containing provisions on the matters governed by this Convention to which the Contracting States are, or shall become, Parties.

Article 26

The present Convention shall be open for signature by the States represented at the Tenth Session of the Hague Conference on Private International Law.

It shall be ratified, and the instruments of ratification shall be deposited with the Ministry of Foreign Affairs of the Netherlands.

Article 27

The present Convention shall enter into force on the sixtieth day after the deposit of the third instrument of ratification referred to in the second paragraph of Article 26.

The Convention shall enter into force for each signatory State which ratifies subsequently on the sixtieth day after the deposit of its instrument of ratification.

Article 28

Any State not represented at the Tenth Session of the Hague Conference on Private International Law may accede to the present Convention after it has entered into force in accordance with the first paragraph of Article 27. The instrument of accession shall be deposited with the Ministry of Foreign Affairs of the Netherlands.

The Convention shall enter into force for such a State in the absence of any objection from a State, which has ratified the Convention before such deposit, notified to the Ministry of Foreign Affairs of the Netherlands within a period of six months after the date on which the said Ministry has notified it of such accession.

In the absence of any such objection, the Convention shall enter into force for the acceding State on the first day of the month following the expiration of the last of the periods referred to in the preceding paragraph.

Article 29

Any State may, at the time of signature, ratification or accession, declare that the present Convention shall extend to all the territories for the international relations of which it is responsible, or to one or more of them. Such a declaration shall take effect on the date of entry into force of the Convention for the State concerned.

At any time thereafter, such extensions shall be notified to the Ministry of Foreign Affairs of the Netherlands.

The Convention shall enter into force for the territories mentioned in such an extension on the sixtieth day after the notification referred to in the preceding paragraph.

Article 30

The present Convention shall remain in force for five years from the date of its entry into force in accordance with the first paragraph of Article 27, even for States which have ratified it or acceded to it subsequently.

If there has been no denunciation, it shall be renewed tacitly every five years.

Any denunciation shall be notified to the Ministry of Foreign Affairs of the Netherlands at least six months before the end of the five year period.

It may be limited to certain of the territories to which the Convention applies.

The denunciation shall have effect only as regards the State which has notified it. The Convention shall remain in force for the other Contracting States.

Article 31

The Ministry of Foreign Affairs of the Netherlands shall give notice to the States referred to in Article 26, and to the States which have acceded in accordance with Article 28, of the following –

- a) the signatures and ratifications referred to in Article 26;
- b) the date on which the present Convention enters into force in accordance with the first paragraph of Article 27;
- the accessions referred to in Article 28 and the dates on which they take effect;
- d) the extensions referred to in Article 29 and the dates on which they take effect;
- e) the designations, oppositions and declarations referred to in Article 21;
- the denunciations referred to in the third paragraph of Article 30.

In witness whereof the undersigned, being duly authorised thereto, have signed the present Convention.

Done at The Hague, on the 15th day of November, 1965, in the English and French languages, both texts being equally authentic, in a single copy which shall be deposited in the archives of the Government of the Netherlands, and of which a certified copy shall be sent, through the diplomatic

channel, to each of the States represented at the Tenth Session of the Hague Conference on Private International Law.

FORMS (REQUEST AND CERTIFICATE) SUMMARY OF THE DOCUMENT TO BE SERVED

(annexes provided for Articles 3, 5, 6 and 7)

ANNEX TO THE CONVENTION

Forms

REQUEST FOR SERVICE ABROAD OF JUDICIAL OR EXTRAJUDICIAL **DOCUMENTS** Convention on the Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters, signed at The Hague, the 15th of November 1965. Identity and address Address of receiving of the applicant authority The undersigned applicant has the honour to transmit - in duplicate - the documents listed below and, in conformity with Article 5 of the abovementioned Convention, requests prompt service of one copy thereof on the addressee, i.e., (identity and address) a) in accordance with the provisions of sub-paragraph a) of the first paragraph of Article 5 of the Convention*. b) in accordance with the following particular method (sub-paragraph b) of the first paragraph of Article 5)*: c) by delivery to the addressee, if he accepts it voluntarily (second paragraph of Article 5)*. The authority is requested to return or to have returned to the applicant a copy of the documents - and of the annexes* - with a certificate as provided on the reverse side. List of documents Done at, the Signature and/or stamp.

* Delete if inappropriate.

Reverse of the request

CERTIFICATE

1	
	The undersigned authority has the honour to certify, in conformity with Article 6 of the Convention,
	1. that the document has been served* - the (date) - at (place, street, number) - in one of the following methods authorised by Article 5: a) in accordance with the provisions of sub-paragraph a) of the first paragraph of Article 5 of the Convention*. b) in accordance with the following particular method*: c) by delivery to the addressee, who accepted it voluntarily*. The documents referred to in the request have been delivered to: - (identity and description of person)
	relationship to the addressee (family, business or other):
	- relationarily to the addresses (farmly, business of other).
	*
2	that the document has not been served, by reason of the following facts*:
	······································
а	n conformity with the second paragraph of Article 12 of the Convention, the pplicant is requested to pay or reimburse the expenses detailed in the ttached statement*.
Α	nnexes
D	ocuments returned:
••	
ln	appropriate cases, documents establishing the service:
••	
	Done at, the
* I	Delete if inappropriate.

SUMMARY OF THE DOCUMENT TO BE SERVED

Convention on the Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters, signed at The Hague, the 15th of November 1965.

signed at The Hague, the 15th of November 1965.
(Article 5, fourth paragraph)
Name and address of the requesting authority:
Particulars of the parties*:
JUDICIAL DOCUMENT**
Nature and purpose of the document: Nature and purpose of the proceedings and, where appropriate, the amount in dispute: Date and place for entering appearance**: Court which has given judgment**: Date of judgment**: Time-limits stated in the document**;
EXTRAJUDICIAL DOCUMENT**
Nature and purpose of the document: Time-limits stated in the document**:
If appropriate, identity and address of the person interested in the

Delete if inappropriate.

EXHIBIT 2

Declarations

Articles: 8,15,16

(Click here for the Central Authority designated by Pakistan and other practical information)

For the purposes of Article 8 of the Convention it is hereby declared that the Government of Pakistan is opposed to service of judicial documents upon persons, other than nationals of the requesting States, residing in Pakistan, directly through the Diplomatic and Consular agents of the requesting States. However, it has no objection to such service by postal channels directly to the persons concerned (Article 10(a)) or directly through the judicial officers of Pakistan in terms of Article 10(b) of the Convention if such service is recognised by the law of the requesting State.

In terms of the second paragraph of Article 15 of the Convention, it is hereby declared that notwithstanding the provision of the first paragraph thereof the judge may give judgment even if no certificate of service or delivery has been received, if the following conditions are fulfilled:

- a) the document was transmitted by one of the methods provided for in the Convention;
- b) the period of time of not less than 6 months, considered adequate by the judge in the particular case, has elapsed since the date of transmission of the document; and
- c) no certificate of any kind has been received even though every reasonable effort has been made to obtain it through the competent authorities of the State addressed.

As regards Article 16, paragraph 3, of the Convention it is hereby declared that in case of ex-parte decisions, an application for setting it aside will not be entertained if it is filed after the expiration of the period of limitation prescribed by law of Pakistan.

EXHIBIT 3



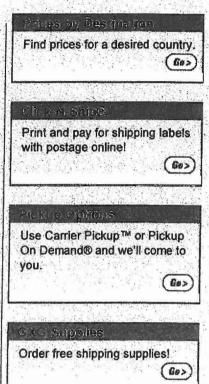
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Guaranteed

Global Express Guaranteed

Global Express Guaranteed® (GXG) is the premium international shipping option from the U.S. Postal Service with international transportation and delivery by FedEx Express. GXG offers date-certain delivery in 1-3 business days to more than 190 countries worldwide. GXG is available online on USPS.com and at thousands of participating retail locations throughout the United States.

- Date-certain delivery GXG provides money-back guarantee service if your shipment is not delivered by the guaranteed date (some restrictions apply, refer to Terms and Conditions on the mailing label).
- Online Discounts Receive 10 percent off any GXG shipping label printed and paid online.
- Track and Confirm Check on the delivery status of your shipment online or by calling 1-800-222-1811.
- No extra charge Insurance covering up to \$100 for loss, damage, rifling or document reconstruction is included at no additional charge. You can purchase additional insurance for covering loss, damage or rifling up to \$2499 to most countries.
- Customer Service available 24 hours a day, 7 days a week by calling 1-800-222-1811



Size, Weight and Content Restrictions

Minimum Size: An envelope/package must be large enough to affix the Global Express Guaranteed Mailing Label to the face of the item (approx. 5.5" in height and 9.5" in length).

Maximum Size: Total length and girth not to exceed 108 inches. Individual dimensions not to exceed:

Length = 46 inches Width = 35 inches Height = 46 inches

Maximum Weight: Total weight not to exceed 70 pounds.

Maximum Value: \$2499 to most countries.

Allowable Contents: Documents and Non-documents (merchandise) with restrictions as defined by each destination country or territory. Shipping Restrictions vary by country/territory. In a limited number of situations, customs documentation may be required. If documentation is required, complete a Global Express Guaranteed Commercial Invoice (PS 6182).

▶ Resource Center

Visit the <u>Resource Center</u> for information on <u>customs</u> and <u>special services</u>. Get <u>international forms</u>, learn how to address your <u>international mail</u>, and follow mailing conditions with Service Updates.

EXHIBIT 4



UNITED STATES POSTAL SERVICE ®

GXG International Air Waybill

1 From Please print and press hard.	3	Shipment Information Documents Correspondence and	Non-Document All other items. R	scipient may be required to pay import
Date MM/DD/YYOS/66//3		printed matter.	duties and taxes.	This shipment may be subject to inspection.
Sender's KREINDLESS Phone 2 2 6878181		Specific Description Including Number of Each Item (and harmonized code if known) REQUIRED	Country of Manufacture	Value for Customs (US \$) REQUIRED
Marie / Memora d Kasa da co		LEGAL DOCUMENTS	US	41.00
COMPANY KREINDIER 4 KREINDIER				
Address 750 THIRD AVE				
Address		WARNING: These commodities, technology, or software were exported from the United States in	Total Value for Customs (US \$)	100
City NEW YORK State NY		accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.	(023)	7.00
10017	4	Required Signature /We agree that the USPS terms and conditions (on the back of the Sender's Copy	of this Air Wayhill an	d in the Global Everage Guaranteed
Country US ZIP Code™ 1001 7		Service Guide) and certain international treaties, including the Warsaw Conventionand FedEx for loss and damage. I/We understand that USPS and FedEx DO NOT T	n, where applicable.	apply and limit the liability of USPS
2 To		not contain any hazardous or restricted materials prohibited by postal regulation Information/EEI (formerly Shipper's Export Declaration/SED), and that the particu	s and does not requir lars given in the Ship	e the filing of Electronic Export ment Information section are as
Recipient's PAKI UR REHMAN LAKVI Phone 92322421455	5	declared. Submission of fatse information may result in civil or criminal penalties Sender's Signature:	(18 USC 1001, 31 USC	3802). No EEI § 30.37 (a)
		See Privacy Act Statement on reverse.		
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For tracking go to the USPS Web site at	119	SPS NOOLLIDES		
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SELOBAN-03808-5555 CLP Document 64 Filed 06/04/15 Page 22 of 31 Magailla delivel 847 by Fedex Express



GXG International Air Waybill

1 From Please print and press hard,		3 Shi	oment Information	Documents Correspondence and	Non-Documents All other items, Recipie	ant may be required to pay import
Date MO5/06/2015				printed matter.	duties and taxes. This	shipment may be subject to inspection.
Sender's KREINDLER	Phone 212 687 818/	3	Specific Description Includ (and harmonized code	if known) REQUIRED	Country of Manufacture	Value for Customs (US \$) REQUIRED
COMPANY KREINDLER 4 KI	REINDLER		LEGAL &	DOCUMENTS	1/3	# / 60
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Address	. /1/	WARN	ING: These commodities, technology, or sof ance with Export Administration Regulation	ware were exported from the United States in s. Diversion contrary to U.S. law prohibited.	Total Value for Customs (US \$)	100
City NEW YORK	State	A Ron	uired Signature			
Country V.S.	ZIP Code™ 10017	I/We Servi	agree that the USPS terms and conc ce Guide) and certain international t edEx for loss and damage. I/We und	litions (on the back of the Sender's Copy reaties, including the Warsaw Conventic erstand that USPS and FedEx DO NOT T	on, where applicable, appl RANSPORT CASH. I/We c	y and limit the liability of USPS ertify that this package does
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Address CHAVBURSI	Dept/Floor	Leng	nn in Inches (Non-Document Shipments)	Weight 2-/Oz Postage s 76	50 s s	Total Postage & Foos
City LAHORE	State Province	Packagin	Customer Pac XG Envelope or Pak Box	kaging Envelope Other	898	5 0066 1588
Country PAKISTAN	ZIP Code Postal Code					
Recipient's Tax ID Number for Customs Purposes (if applicable) e.g., GST/RFC/VAT/IN/ABN.	2/32					
	WILL SOLD	,				PART 158558 Rev. Data 8/08 PRINTED IN U.S. RRDO Item 11FGG1 GXG USPS Version 22 L 8/2008
For tracking go to the USP	S Web site at	USPS				
www.usps.com/shipping/trac or call 1.800.222.1		Tracking Number	9500PF	7590		Sender's Copy

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1 From Please print and press hard. Date MM 657 66 2015		3	Shipment Information Documents Correspondence and cointed matter.	Non-i	Documents ner items. Recipient may be required to pay import a and taxes. This shipment may be subject to inspection.
Sender's KREINDLER	Phone 212 687 818	,	Specific Description Including Number of Each Item (and harmonized code if known) REQUIRED	Countr Manufar	y of Value for Customs (US \$) cture REQUIRED
	REINDLER		LEGAL DECUMENTS		3
	HE				
City NEW / YORK	State WV		WARNING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. lew prohibited.	(US \$)	for Customs
Country	ZIP Code™ 10017	4	Required Signature We agree that the USPS terms and conditions (on the back of the Sender's Cop Service Builde) and certain international treaties, including the Warsaw Convent and FedEx for loss and damage. I/We understand that USPS and FedEx D0 NOT not contain any hazardous or restricted materials prohibited by postal regulation.	ion, where ap	plicable, apply and limit the liability of USPS CASH. I/We certify that this package does
Recipients MAFEZ Name MOHAMIN SARRY	Phone 92 322 421 45	5	Information/EEI (formerly Shipper's Export Declaration/SED), and that the partic declared. Submission of false information may result in civil or criminal penalties Sender's Signature:	ulars given in	the Shipment Information section are as
Company	Fax (if applicable)		See Privacy Act Statement on reverse.		
Address 4 LAKE RD.	Dept/Roor	On	Stal Uso Stal Uso Schoduled Delive Schoduled Delive Schoduled Delive Schoduled Delive Weight Pestone Pestone Pestone Pestone	.20	15 PO 21P (+4) Code Employee
Address CHAVBURJI			Length Width Reight m. 2.20 '76	50	Insurance Fee Stall Pagings & Fees \$76.50
City LAHORE	State Province College 9	Pac	customer Peckaging GXG Envelope or Pak Box Envelope Other Other		41ES E480 E8PA
Country PAKISTAN	ZIP Code [™] Postal Code				
Recipient's Tax ID Number for Customs Purposes (if applicable) <u>e.g.</u> 6\$7/RFC/NAT/IN/ABN.	MATHS				PART 158558 Rev. Date 4/11 PRINTED IN U.S. RRIOD Item 11F681 GAG USPS

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USPS Tracking Number

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Item 11FGG1 GXG USPS Version 22 L 4/2011

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1 From Please print and grass hard. Date OS 706 2015		3 Shipment In	formation	Documents Correspondence and printed matter.	Non-Document All other items. Re duties and taxes.	8 scipient may be required to pay import This shipment may be subject to inspection.
Sender's KREINDLER	Phone 212 687 818 /		Specific Description in (and harmonized c	cluding Number of Each Item ode if known) REQUIRED	Country of Manufacture	Value for Customs (US \$) REQUIRED
1.5	REINDLER	LE	GAL A	DOCUMENTS	US	100
Address KREINDIER + KA	REINDLER	-				
Address 750 THIRD I	AVE			or software were exported from the United States in ations. Diversion contrary to U.S. law prohibited.	Total Value for Customs (US \$)	
City NEW YORK	State	4 Required Si	gnature			
Country	ZIP Code™ 10017	Service Guide) a and FedEx for los	nd certain internations and damage. I/We	conditions (on the back of the Sender's Cop nal treaties, including the Warsaw Convent understand that USPS and FedEx DO NOT ed materials prohibited by postal regulation	ion, where applicable, a TRANSPORT CASH. I/W	apply and limit the liability of USPS Ve certify that this package does
2 To Recipient's AMBAT UD DAW	1 Phone 9232242145	Information/EEI (declared. Submis	formerly Shipper's E ssion of false informa	xport Declaration/SED), and that the partic ation may result in civil or criminal penalties	ulars given in the Ship	ment Information section are as
Company	Fax (if applicable)		t Statement on rev	erse.		
Address 4 LAKE RD.		Postal Use Date in OS	.06.15	Schoduled Deliver	· 2015	POZIP (+4) Code Employee
Address CHAVBURTI	Dept/Roor	Dimensions in Inches	Non-Document Shipmen	tx) Weight Postage Pos	·50 Insurance	Fee Total Postage & Fees \$76 · 50
City LAHORE	State Province	Packaging GXG Envelop		Packaging OX Envelope Other	89	95 DOPP 7303
Country PAKISTON	ZIP Code™ Postal Code					
Recipient's Tax ID Number for Customs Purposes (if applicable	18					
	300					PART 158558 Rev. Date 8/03 PRINTED IN U.S. RRDO Item 11FGG1 GXG USPS Versing 21 B 8/2009

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	_	011 111 11 121		
1 From Please print and press hard. Date MM/00/05/66/15	3	Shipment Information Documents Correspondence and printed matter.	All other items. Reduties and texes.	S scipient may be required to pay import This shipment may be subject to inspection.
Sender's KREINDLER Phone 212 687 818	1	Specific Description Including Number of Each Item (and harmonized code if known) REQUIRED	Country of Manufacture	Value for Customs (US \$) REQUIRED
COMPANY KREINDLER & KREINDLER	•	LEGAL DOCUMENTS	VS	100
Address 750 THIRD AVE				
Address		WARNING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations, Diversion contrary to U.S. law prohibited.	Total Value for Customs (US \$)	ન્ <u>ય</u>
City NEW YORK State NY	_	Required Signature		
Country ZIP Code™ /66/7	*	I/We agree that the USPS terms and conditions (on the back of the Sender's Coj Service Guide) and certain international treaties, including the Warsaw Convem and FedEx for loss and damage, I/We understand that USPS and FedEx DO NOT	ion, where applicable, : TRANSPORT CASH. I/W	apply and limit the liability of USPS We certify that this package does
2 To Recipient's SAJID MAJID Phone 92322 421 4555	2	not contain any hazardous or restricted materials prohibited by postal regulation information/EEI (formerly Shipper's Export Declaration/SED), and that the particular declared. Submission of false information may result in civil or criminal penaltic	ulars given in the Ship	ment Information section are as
		Sender's Signature: See Privacy Act Statement on reverse.		
Company Fax (f applicable)	100	Date in Time In Schaduled Delive	nu Flate	PO ZIP (+4) Code Employee
Address 4 LAKE RD.	On	1 05.06.15 5.05 AM 7 M 05.1	3.2015	10017
Address CHAUBURJI Dept/Roor	Din	Postage Postag	-50 Insurance	Total Postage & Foos
City LAHORE State Province	Par	Skaging Customer Packaging GSG Envelope or Pak Box Envelope Other	898	13 DA43 2305
Country AMISTRA ZIP Code				
Recipient's Tax ID Number for Customs Purposes (if applicable)	/			
077.90				PART 188558 Rev. Dato 4/11 PRINTED IN U.S. RRDD htem 11FBGI GXG USPS Version 22 L 4/2011
For tracking go to the USPS website at	[19	SPS #30#L33300		48(3)011 22 L 4/2011
www.usps.com/shipping/trackandconfirm.htm or call 1.800.222.1811.	Tr	SPS 6306432300 amber		Sender's Copy

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982006612	88		
Ship (P/U) date : Thur 5/07/2015	6:50 pm		Actual delivery : Mon 5/11/2015 12:36 pm
IEW YORK, NY U	Js	Delivered	LAHORE PK
		Signed for by: A QADIR	
Travel Histor	у		
a Date/Time	Activity		Location
· 5/11/201	5 - Monday		
12:36 pm	Delivered		LAHOREF
10:55 am	On FedEx vehicle for delive	ry	LAHORE PIC

- 5/10/2015 - Sunday

9:38 am

At local FedEx facility

9:36 am

International shipment release - Import

9:30 am

In transit

Package available for clearance

= 5/08/2015 - Friday

4.24 am

Departed FedEx location

3:59 am

In transit

1:44 am In transit

12:29 am Arrived at FedEx location

= 5/07/2015 - Thursday

6.50 pm

Picked up

Shipment Facts

Tracking

number

898200661288

Weight

0.1 lbs / 0.05 kgs

Total pieces

Shipper

3200661280 reference

Special handling Deliver Weekday

Service

Delivered To

Total shipment

weight

0,1 lbs / 0.05 kgs

FedEx International Priority

LAHOREPK

LAHOPEPK LAHOREPK

MEMPHIS, TN

MEMPHIS, TN

MEMPHIS, TN MEMPHIS IN

JANAICA, NY

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hip (P/U) date : hur 5/07/2015 7:	04 pm	> > > ×	Actual delivery : Mon 5/11/2015 12:36 pm
EW YORK, NY US	3	Delivered Signed for by: A GADIR	LAHORE PK
Travel History			
a Date/Time = 5/11/2015	Activity		Location
12:36 pm 10:55 am	Delivered On FedEx vehicle for delivery		LAHORE PK
5/10/2015	- Sunday		
9:38 am	At local FedEx facility		LAHGREPK
9:36 am	International shipment release -	Import	LAHORE PK
9:30 am	In transit Package available for clearance		LAHORE PK
= 5/08/2015	- Friday		
4:24 am	Departed FedEx location		WEMPHIS, TH
3:59 am	In transit		MEMPHIS, TN
1:32 am	In transit		MEMPHIS, TN
12:29 am	Arrived at FedEx location		MENAPHIS, TN
= 5/07/2015 7:04 pm	Picked up		JAMAICA, NY
Shipment Fac	ts		
Tracking number	898308432316	Service Delivered To	FedEx International Priority Mailroom
Weight	0.1 lbs / 0.05 kgs	Total shipment	
Total pieces	1	weight	0.1 lbs / 0.05 kgs
Shipper reference	8308432311	Packaging	FedEx Envelope
Special handling section	Deliver Weekday		

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898200661303	
Ship (P/U) date : Thur 5/07/2015 6:56 pm	Actual delivery : Mon 5/11/2015 12:36 pm
NEW YORK, NY US Delivered	LAHORE PK
Signed for by A OADIR	
Travel History	
Date/Time Activity	Location

» 5/11/2015 -	Menday					
12:36 pm	Dalivered	LAHOREPK				
10:65 am	On FedEx vehicle for delivery	LAHOREPK				
⇒ 5/10/2015	Sunday					
9:38 am	Ailocal FedEx facility	LAHOREPK				
9:36 am	International shipment release - Import	LAHOREPK				
9:30 am	In transit	LAHCRE PK				
	Puckage available for clearance					
= 5/08/2015 -	Friday					
4:24 am	Departed FedEx location	MEMPHIS, TN				
3:59 am	In transit	MEMPHIS, TN				
1:32 am	In transit	MENDAHS, TN				
12:29 am	Arrived at FedEx location	NEMPHIS, TN				
= 5/07/2015 - Thursday						
6:56 pm	Picked up	JAMAICA, NY				

Shipm	ent	Fa	cts

Tracking number

898200661303

0.1 lbs / 0.05 kgs

Weight

Total pieces

Shipper

reference

Special handling

section

8200661302

Deliver Weekday

Service Delivered To

FedEx International Priority

Total shipment

weight

0.1 lbs / 0.05 kgs

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Ship (PAJ) date : Thur 5/07/2015 6:53 pm		>>>>	Actual delivery : Mon 5/11/2015 12:36 pm	
EW YORK, NY US		Delivered	LAHORE PK	
		Signed for by, A QADIR		
Travel History				
▲ Date/Time	Activity		Location	
= 5/11/2015	- Monday			
12:36 pm	Delivered		LAHORE PIC	
10:55 am	On FedEx vehicle for delivery		LAHOREFIL	
5/10/2015	- Sunday			
9:38 am	At local FedEx facility		LAHOREPK	
9:36 am	International shipment release -	- Import	LAHORE PK	
9:30 am	In transit		LAHOREPK	
	Package available for clearance			
· 5/08/2015	- Friday			
4:24 am	Departed FedEx location		MEWPHIS, TN	
3:59 am	In transit		MENPHIS, TN MENPHIS, TN	
1:44 am 12:29 am	In transit Arrived at FedEx location		MEMPHIS, TN	
	,		there i the sea	
- 5/07/2015	1000 10 00 0			
6:53 pm	Picked up		JAMICA NY	
Shipment Fac	ts			
Translation		Service	FedEx International Priority	
Tracking number	898308432305	Delivered To	Mailroom	
Weight	0.2 lbs / 0.09 kgs	Total shipment		
Total pieces	1	weight	0.2 lbs / 0.09 kgs	
Shipper reference	8308432300	Packaging	FedEx Envelope	
Special handling section	Deliver Weekday			



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Ship (F/U) date : Thur 5/07/2015 6:44 pm			Actual delivery : Mon 5/11/2015 12:36 pm	
EW YORK, NY US	D	elivered I for by: A.OADIR	LAHORE PK	
Travel History				
Date/Time	Activity Monday		Location	
12:36 pm 10:55 am	Delivered On FedEx vehicle for delivery		LAHORE PK	
= 5/10/2015 - 9:38 am	Sunday At local FedEx facility		LAHGRE PK	
9:36 am 9:30 am	International shipment release - Impor In transit Package available for clearance	t	LAHORE PK LAHORE PK	
= 5/08/2015 -				
4:24 am 3:59 am 1:44 am 12:29 am	Departed FedEx location In transit In transit Arrived at FedEx location		MEMPHIS, TN MEMPHIS, TN MEMPHIS, TN MEMPHIS, TW	
= 5/07/2015 - 6:44 pm	Picked up		YE ACIAMAL	
Shipment Fact	\$		WA	
Tracking number	898200661299	Service Delivered To	FedEx International Priority Mailroom	
Weight Total pleces	0.2 lbs / 0.09 kgs	Total shipment weight	0.2 lbs / 0.09 kgs	
Shipper reference	8200861291	Packaging	FedEx Envelope	
Special handling section	Deliver Weakday			

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